

# Bit Market Services

Informazione Regolamentata n. 0804-57-2015	Data/Ora Ricezione 30 Ottobre 2015 13:24:11	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 64807

Informazione  
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : IRCG 03

Data/Ora Ricezione : 30 Ottobre 2015 13:24:11

Data/Ora Inizio : 30 Ottobre 2015 13:39:11

Diffusione presunta

Oggetto : Ansaldo STS Resignation of the Chairman  
of BoD Mr. Sergio De Luca

*Testo del comunicato*

Vedi allegato.

Genoa, 30 October 2015

## **SERGIO DE LUCA HAS RESIGNED HIS OFFICE OF CHAIRMAN AND NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF ANSALDO STS S.P.A**

Today, October 30<sup>th</sup> 2015, Mr. Sergio De Luca has resigned his office of Chairman and non-executive member of the Board of Directors of Ansaldo STS S.p.A. with effect from today October 30<sup>th</sup> 2015.

Mr. De Luca's resignation is connected to the termination of all his roles within Finmeccanica Group, October 31<sup>st</sup> 2015. As of today Mr. De Luca owns n. 110,154 shares of Ansaldo STS S.p.A. and additional 3,851 shares with the vesting clause.

The whole Board of Directors and particularly Mr. Stefano Siragusa, Chief Executive Officer, the Board of Statutory Auditors and the colleagues of Ansaldo STS would like to sincerely thank Mr. De Luca for his unique contribution to Ansaldo STS results in terms of growth and profits, but also for his distinctive personal and managerial skills devoted in each office he run within the Group.

### **External Communications:**

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**PRESS RELEASE**

Fine Comunicato n.0804-57

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